

MINUTES OF THE SELECTMEN'S MEETING

MONDAY, DECEMBER 19, 2011

Present: Chairman Bellville, Selectmen Smith, Schill, Darcy, Ebbighausen, T. A. Collins.

6:00 p.m. Vice Chairman Smith opened the meeting.

Selectman Schill made a motion to sign the manifest, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Darcy made a motion to approve the minutes of the Dec. 12th meeting, second by Selectman Ebbighausen, vote on motion as follows: Chairman Bellville, Selectmen Schill, Darcy & Ebbighausen in favor, Selectman Smith abstained, motion passes.

Selectman Smith made a motion to allow the Hinsdale Band use of the upstairs hall on Dec. 28th, Jan. 14 & 15, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Schill made a motion to sign the cemetery deed for Melanie Hudson, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Smith made a motion to sign the supplemental Intent to Cut for Wayne Sprague, second by Selectman Schill, vote on motion as follows: Selectmen Smith, Schill, Darcy & Ebbighausen in favor, Chairman Bellville abstained, motion passes.

Roxanne e LeClaire was in to ask about the street light on Stage Rd. that had been removed. The board explained the decision to remove several street lights was going to save a considerable amount of money. They also explained that they did have two public hearings prior to making the final decision.

Police Chief Gallagher was in to review his proposed budget. Various line items were discussed; the chief explained the reasons for any line item increases. The board did recommend the chief use part time officers for work at school functions whenever possible. Selectman Ebbighausen made a motion to tentatively approve the proposed police dept. budget, second by Selectman Smith, vote on motion as follows: Chairman Bellville, Selectmen Smith, Darcy & Ebbighausen in favor, Selectman Schill abstained, motion passes.

Fire Chief Johnson & Assist. Chief Matuszewski reviewed the fire dept. budget with the board. They answered questions regarding increases in certain line items. After discussion the board told them that would like to see a bottom line total of \$149,595. Selectman Ebbighausen made a motion to tentatively approve the fire dept. proposed budget, second by Selectman Darcy, motion passed unanimously.

Highway Supt. Podlenski reviewed his proposed highway budget with the board. It was noted that \$1,000. was removed from the total. The payments for repairs, etc. to the town vehicle was discussed, the board feels this expense appear in one dept. budget only. They asked Frank who uses the vehicle the most; he feels the water dept. uses it 70% of the time. After further discussion Selectman Smith made a motion to tentatively approve the highway dept. proposed budget, second by Selectman Darcy, motion passed unanimously.

The board reviewed the transfer station budget with Frank. There were no changes to the current proposed budget. Selectman Smith made a motion to tentatively approve the transfer station proposed budget, second by Selectman Darcy motion passed unanimously.

Selectman Smith made a motion to approve the new cemetery rates, second by Selectman Ebbighausen, vote on motion as follows: Selectmen Smith, Schill, Darcy & Ebbighausen in favor, Chairman Bellville opposed, motion passes.

The board has scheduled a budget workshop for Tuesday, Jan. 3rd at 6:00 p.m.

Jill informed the board of a meeting held with representatives from Citizens Bank, the town treasurer, tax collector & town clerk. She stated that it would cost approximately \$3,500. per year for an armor car service to bring receipts to an out of town Citizens Bank. She was asked to look into the cost of having a carrier service do this.

Selectman Schill reported on the school board meeting.

Selectman Smith said he talked with the V.P. of Brattleboro Savings & Loan regarding the possibility of opening a branch in Hinsdale. He said he was told at this time they cannot do it.

School Board member Angela Schill said the school board has no problem with meeting on a quarterly basis with the selectmen. The first meeting would be held at the town hall, and then the next one would be held at the school. The board will set up a date and time for this.

Selectman Ebbighausen feels the department heads should be informed that on Jan. 10th the board will be discussing overtime, vacation/holiday non working/working hours . A memo will be sent to dept. heads informing them of the meeting.

Money given town treasurer:

Selectmen – Credit Election & Reg.	\$ 28.00
Hinsdale School Dist – Credit Parks & Rec.	2,300.00
Selectmen – Credit Rent town prop. (Dec.)	40.00
Hinsdale School Dist. – Credit Gas	<u>138.72</u>
Total	\$2,506.72

9:00 p.m. Selectman Ebbighausen made a motion to go into non public session per RSA 91-A:3 Par II sub par (a), second by Selectman Schill, vote on motion as follows: Chairman Bellville I, Selectman Smith I, Selectman Schill I, Selectman Darcy I, Selectman Ebbighausen I, motion passes.

Respectfully submitted,

Maria Shaw, A. A.